

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, November 20, 2013 Room 133 7:00 p.m.

REVISED AGENDA

1. Convene Meeting

7:00 p.m. - PUBLIC HEARING – To receive public comment from affected property owners with respect to the construction of a revised, proposed High Meadow, Ledgewood and Newbury Crossing Sewer Project

2. Approval of Minutes – 10/23/13

3. Old Business

- a. 92 Pocono Road – Application for Sewer Connection BVFD
- b. 40-64 Laurel Hill Road – Set Inspection Fees

4. New Business

- a. 450 Federal Road – Application to Disconnect
- b. 20 Old Gray's Bridge Road – Permit Extension Request
- c. 46 Del Mar Drive – Application to Connect

5. Accountant Reports

- a. Financial Reports

6. Engineer Comments/Project Update

- a. Revised, Proposed High Meadow, Ledgewood & Newbury Crossing Sewer Project – To consider and act upon
- b. GIS Update
- c. Rollingwood Gravity Sewer
- d. Other Engineering Matters

7. Legal Matters

- a. Berkshire North Agreement
- b. Commerce Drive Sewer System Acquisition
- c. 67 Federal Road License
- d. Danbury InterLocal Agreement
- e. Collections/Levy & Sales
- f. Other Legal Matters

8. Other WPCA Business

- a. Recommendations on BANs
- b. Public Act 12-155 Phosphorus – Non-Point Source Working Group Participation
- c. Employee Handbook
- d. December Meeting
- e. Other WPCA Business

9. Vouchers

10. Adjournment

*** Next meeting scheduled for December 18, 2013 ***